

**STATE PUBLIC WORKS BOARD**

915 L Street, Ninth Floor  
Sacramento, CA 95814-3701  
(916) 445-9694

**STATE PUBLIC WORKS BOARD**

June 11, 1999

**PROPOSED MINUTES****PRESENT:**

Annette Porini, Chief Deputy Director, Department of Finance  
Karen McGagin, Deputy Director, Department of General Services  
James Roberts, Chief Deputy Director, Department of Transportation

**ATTENDANCE NOT REQUIRED, NO BOND ITEMS:**

State Treasurer's Office  
State Controller's Office

**ADVISORY MEMBER:**

Director, Employment Development Department

**LEGISLATIVE ADVISORS:**

Assembly Member Kevin Shelley  
Assembly Member Dean Florez  
Assembly Member Sally Havice  
Senator Richard G. Polanco  
Senator  
Senator

**STAFF PRESENT:**

James E. Tilton, Administrative Secretary, State Public Works Board  
Sally Krotine, Budget Analyst, Department of Finance  
Peggy Palmertree, Executive Secretary, State Public Works Board

**OTHERS PRESENT:**

Ivar Plescov, Department of Boating and Waterways  
Leanne Talbott, Department of Boating and Waterways  
Esmer Velagic, Department of Boating and Waterways  
Rudy Oineza, Department of Boating and Waterways  
Lisa Drury, Department of General Services, RESD  
Cyndy Spita, Department of Parks and Recreation  
Joel A. McDonald, Department of General Services, RESD

**OTHERS PRESENT: (Continued)**

H. Lynn Stephens, Turner/Vanie  
Michael Zari, Department of General Services, PMB  
Greg Wapinsky, Department of Boating and Waterways  
Pat McKeever, Department of Corrections  
Bill Schopflin, Department of Corrections  
John Goleman, Department of General Services, RESD  
Ian Ekholm, Department of General Services, RESD, PMB  
Robert Oates, Department of General Services, RESD, PMB

**CALL TO ORDER AND ROLL CALL:**

The meeting was called to order by Ms. Annette Porini, Chairperson, Chief Deputy Director, Department of Finance at 10: 04 a.m. Mr. James E. Tilton, Administrative Secretary for the State Public Works Board called the roll. A quorum was established.

**APPROVAL OF MINUTES:**

Mr. Tilton reported staff had reviewed the May 14, 1999 minutes and believed them to accurately reflect the Board's proceedings at the meeting and recommended approval.

**Hearing no objections, the minutes of May 14, 1999 was unanimously approved.**

**BOND ISSUES:**

Mr. Tilton reported that there were no bond items.

**CONSENT CALENDAR:**

Mr. Tilton noted that the consent calendar included Items #1 through #37, but that the following Consent Items were pulled from the agenda due to the status of the 1999-2000 budget: Items #18-#21, #25, #26, and #29.

Mr. Tilton reported that Consent Item #15 was being amended to delete the request for recognized anticipated deficit and Consent Item #16 was being amended to correct the dollar amount quoted for the deficit in subsection (b). The correct dollar increase should have been \$119,000, instead of \$1,349,000, but that the percent increase was correct.

Mr. Tilton indicated that the revised consent calendar proposed 2 requests to approve energy service contract amendments, 1 request to approve use of surplus funds, 25 requests for approval of preliminary plans, 2 requests to approve resolutions authorizing site selection and acquisition, 3 requests to approve augmentations, 2 requests to recognize scope change, 3 requests to recognize anticipated deficit, and 1 request to approve an exchange of an exchange of an open space easement.

Mr. Tilton reported there were four 20-day notification letters.

- Consent Item #5, for the Department of General Services, Yountville Veteran's Home included a 20-day letter related to a 19.26 percent augmentation for the working drawing phase and a 19.83 percent recognized anticipated deficit of the construction drawing phase

of the seismic renovation project for the Recreation Building and Theater. The Legislature initially had some concerns about the project but later rescinded their concerns.

- Consent Item #7, Department of Boating and Waterways, Pyramid Lake, Emigrant Landing Boat Launching Facility Project, included a 20-day letter related to a scope change, and no negative comments were received.
- Consent Item #8, Department of Boating and Waterways, Lake Oroville Spillway, Boat Launching Facility and Renovation, for a scope change and recognition of an anticipated deficit of 19 percent for the construction phase, and no negative comments were received.
- Consent Item #32, California Community Colleges, Glendale Community College, Science Building Renovation, was a scope change, and no negative comments were received.

Mr. Tilton noted that staff recommends approval of the revised Consent Calendar, Items #1 through #17, #22 through #24, #27, #28 and #30 through #37.

**A motion was made by Ms. McGagin, and Seconded by Mr. Roberts to adopt the revised consent calendar and to approve Agenda Items #1 through #17, #22 through #24, #27, #28 and #30 through #37. The revised consent calendar was adopted by a 3-0 vote.**

#### **ACTION ITEMS:**

Mr. Tilton reported there was one action item. Item #38, for the Department of Parks and Recreation, Hollister Hills State Vehicular Recreation Area, Martin Ranch Acquisition. The item would terminate the acquisition and revert the unencumbered balance of the appropriation because of an unwilling seller.

**A motion was made by Ms. McGagin, and Seconded by Mr. Roberts to adopt the action item and to approve Agenda Item #38. The action item was adopted by a 3-0 vote.**

#### **REPORTABLES:**

Mr. Tilton indicated there were twelve reportables.

#### **OTHER BUSINESS:**

Mr. Tilton noted there was no items of other business.

#### **NEXT MEETING:**

Mr. Tilton noted that the next PWB meeting is set for July 9, 1999 at 10:00 a.m.

Having no further business, the meeting was adjourned at 10:10 a.m.

## **BOND ITEMS**

**BOND – ITEM**

**NO BOND ITEMS.**

## **BOND ITEMS**

**NO BOND ITEMS.**

**STAFF ANALYSIS – ITEM**

## CONSENT ITEMS

### CONSENT – ITEM 1

#### DEPARTMENT OF GENERAL SERVICES (1760)

#### ENERGY ASSESSMENTS

#### DEPARTMENT OF GENERAL SERVICES

#### VARIOUS DOWNTOWN SACRAMENTO OFFICE BUILDINGS

Energy Service Contract #1770.10, Amendment # 2

Energy Service Contract #1770.12

*Authority: Governmental Code Section 15814.12*

- a. Approve Energy Service Contract Amendment to reflect increased costs
- b. Approve use of surplus funds

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 1

Department of General Services, Energy Assessments

Department of General Services, Downtown Sacramento HVAC and Lighting

#### Action Requested

**The requested action will provide approval of an Energy Service Contract Amendment to reflect increased costs and use of surplus funds.**

#### Scope and Description

**This project is within scope.** Energy Service Contracts (ESC) 1770.10 and 1770.12 provided for design and construction of energy efficiency improvements project at various Department of General Services (DGS) downtown Sacramento office buildings. ESC 1770.10 provided for Heating, Ventilation and Air Conditioning Systems and Controls (HVAC) related energy efficiency projects. ESC 1770.12 provided for Lighting System Upgrades energy efficiency projects.

Amendment #1 to each ESC to reflect the 1993A Bond Sale which provided funding for the projects was approved by the Public Works Board on August 13, 1993. The contract amount for ESC 1770.10 was \$8,510,000 (\$6,649,000 for design and construction) and the contract amount for ESC 1770.12 was \$6,475,000 (\$5,112,000 for design and construction).

Work has been completed on both projects, however a demand for arbitration was filed against the State by the General Contractor relating to ESC 1770.10 (HVAC). DGS has requested to use the remaining unused bond construction funds from ESC 1770.10 and 1770.12 to defend against the demand for arbitration.

Normally, upon completion of the projects any remaining bond construction funds are used to reduce contract payments. However, the bond indenture provides for these funds to be used for purposes other than making contract payments. This action will provide for the use of the remaining construction bond funds (use of surplus funds) in ESC 1770.10 and ESC 1770.12 to be used towards the demand arbitration. ESC 1770.10 will be amended to reflect the increased project cost resulting from the transfer of funds from ESC 1770.12.

#### Funding and Project Cost Verification

**This project is not within cost.**

\$1,302,000    total available surplus funds

\$593,000    surplus construction funds - ESC 1770.10

\$709,000    surplus construction funds - ESC 1770.12

#### CEQA

N/A

#### Project Schedule

**The project schedule is as follows:**

Complete construction (1770.10):    September 1998

Complete construction (1770.12):    June 1996

**Staff Recommendation:    Approve Energy Service Contract Amendment and use of surplus funds.**

## CONSENT ITEMS

### CONSENT – ITEM 2

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**ENERGY ASSESSMENTS**  
**CALIFORNIA STATE UNIVERSITY (6610)**  
**CHANNEL ISLAND CAMPUS, VENTURA COUNTY**  
Energy Service Contract #6760.03, Amendment #3

*Authority: Governmental Code Section 15814.12*

**a. Approve Energy Service Contract Amendment**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 2

Department of General Services, Energy Assessments  
California State University, Channel Island Campus

#### Action Requested

**The requested action will provide approval of an Energy Service Contract Amendment.**

#### Background

Legislative action transferred the property described as Camarillo State Hospital from the Department of Developmental Services (DDS) to the California State University (CSU). CSU has agreed to assume the terms and conditions of Energy Service Contract (ESC) #4340.02 which provided an Energy Management System (EMS) and doppler lighting sensors at the facility. This action will transfer the benefits and responsibilities (debt service payments) of Series 1991A ESC #4340.02 from DDS, Camarillo State Hospital, to CSU, Channel Island Campus.

#### Scope Description

**This project is within scope.** The project provided an EMS and doppler lighting sensors at the facility known as Camarillo Developmental Center. EMS was installed to control HVAC equipment and lighting systems serving 11 units located in the north campus of the facility. Occupancy sensors were installed on lighting systems in 16 buildings.



The State Public Works Board approved the original contract on December 15, 1989. Amendment #1 was approved on August 16, 1991 to increase the contract amount based on new OSA construction estimates and an increased need for consultants. Amendment #2 was approved on November 8, 1991 after permanent financing was obtained with the sale of energy-efficiency revenue bonds. The project was completed on June 30, 1994.

Funding and Project Cost Verification

**This project is within cost.**

\$361,000    contract amount

\$361,000    contract payments (two equal payments of \$68,000 from August 15, 1999 to August 15, 2000, and three equal payments of \$75,000 from August 15, 2001 to August 15, 2003)

CEQA

N/A

Project Schedule

**The project schedule is as follows:**

Transfer of responsibility:            June 1999

Complete construction:            June 1994

**Staff Recommendation:    Approve the Energy Service Contract Amendment transferring responsibility of debt service payments.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 3**

**DEPARTMENT OF GENERAL SERVICES (1760)**

**SACRAMENTO COUNTY**

Food and Agriculture Building Renovation

*Authority: Chapter 324/98, Item 1760-301-0001(2)*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 3

Department of General Services, Food and Agriculture Building Renovation, Sacramento

#### Action requested:

**The requested action will provide approval of preliminary plans and the release of working drawing funds.**

#### Scope Description

**The project is within scope.** The project consists of the renovation, seismic structural upgrade, and hazardous material abatement of the existing Food and Agriculture Building, 1220 N Street, in Sacramento, California. Historical features are being preserved.

#### Funding and Project Cost Verification

**The project is within cost.**

\$21,365,000 total estimated project cost

\$1,450,000 total funds previously allocated: preliminary plans \$658,000; working drawings \$792,000

\$19,915,000 to be allocated: construction phase, consisting of \$14,889,000 in construction; \$1,042,000 contingency; and \$3,984,000 in A&E and other costs

#### CEQA

A Categorical Exemption was filed with the State Clearinghouse on April 21, 1999, and the waiting period expired on May 26, 1999.

#### Project Schedule

**The proposed project schedule is as follows:**

Approve working drawings:	July 1999
Complete construction:	Unknown at this time

**Staff Recommendation: Approve preliminary plans and the release of working drawing funds.**

## CONSENT ITEMS

### CONSENT – ITEM 4

DEPARTMENT OF GENERAL SERVICES (1760)  
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
WEAVERVILLE FOREST FIRE STATION, TRINITY COUNTY  
CDF 155, Parcel 9834

*Authority: Chapter 324/98, Item 3540-301-0001(12) 30.20.045*

**a. Approve a resolution authorizing site selection and acquisition**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 4

Department of General Services, Department of Forestry and Fire Protection,  
Weaverville Forest Fire Station, CDF 155, Parcel 9834

#### Action Requested

**The requested action will approve a resolution authorizing site selection and acquisition of fee simple interest in this parcel by the Department of General Services pending successful completion of the 30-day CEQA litigation period.**

#### Scope Description

**This project is within scope.** The project provides for acquisition of approximately 5 acres to relocate the existing Forest Fire Station facility. The area to be acquired is vacant and unimproved.

#### Funding and Project Cost Verification

**This project is within cost.** Chapter 324/98, Item 3540-301-0001 (12) 30.20.045, provides \$208,000, for fee title acquisition and associated overhead for real property needed to complete the relocation of the Weaverville Forest Fire Station. The replacement property can be acquired within the funds available and in accordance with the intent of the Legislature.

#### CEQA

The Department certifies that CEQA requirements have been met. A Negative Declaration was filed with the State Clearinghouse on April 6, 1999. The Notice of Determination was filed on May 24, 1999, and is pending expiration of the 30-day litigation period.

#### Project Schedule

Escrow is anticipated to close before October 1, 1999.

Other

- The proposed site meets the requirements of the Department of Forestry and Fire Protection.
- There is no relocation assistance involved with this project.
- The acquisition cost shall not exceed estimated fair market value as determined by a Department of General Services appraisal dated November 23, 1998.
- There is no implied dedication involved with this project.
- The Department of General Services and Department of Forestry and Fire Protection inspected the property and found no evidence of contamination from hazardous materials.

**Staff Recommendation:**     **Approve resolution authorizing site selection and acquisition pending completion of expiration of the 30-day CEQA litigation period.**

## CONSENT ITEMS

### CONSENT – ITEM 5

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF VETERAN'S AFFAIRS (8960)**  
**YOUNTVILLE VETERANS HOME, YOUNTVILLE, NAPA COUNTY**  
Recreation/Theater Building, Structural Retrofit

*Authority: Chapter 282/97, Item 1760-301-0768(15)*  
*Chapter 324/98, Item 1760-301-0768(19)*

- |  |                       |
|--|-----------------------|
| a. Approve preliminary plans                     |                       |
| b. Approve augmentation of working drawings      | \$26,000<br>(19.26%)  |
| c. Recognize anticipated deficit of construction | \$388,000<br>(19.83%) |

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 5

Department of General Services, Department of Veteran's Affairs, Yountville Veterans Home,  
Recreation Building and Theater, Structural Retrofit

#### Action Requested

**The requested action will approve preliminary plans, augmentation of the working drawings, and recognize an anticipated deficit for construction.**

#### Scope Description

**This project is within scope.** The project consists of a "structural only" retrofit. Architectural/mechanical/electrical costs are limited to incidental work to enable the structural retrofit only. The Recreation Building and Theater consist of three seismically separated structures. The project consists of the addition of new concrete shear walls, steel cross-bracing and collector beams. A 20-Day augmentation letter was sent to the Legislature on May 14, 1999.

#### Funding and Project Cost Verification

**This project is not within cost.** During the preliminary plan phase the structural retrofit design was modified to better accommodate the user agency's needs. The working drawing and construction costs increased due to revised design elements increasing the number of shear walls and amount of steel bracing required. The revised design also increased the contract duration from eight months to ten months.

\$2,582,000    total estimated project cost

\$76,000        funds previously allocated: preliminary plans

\$2,092,000    to be allocated: working drawings \$135,000; and construction \$1,957,000  
(\$1,620,000 contract, \$113,000 contingency, \$204,000 A&E, and \$20,000  
agency retained items) at CCCI 3674

\$26,000        proposed funding: working drawings

\$388,000       anticipated deficit for construction

#### CEQA

A Notice of Exemption was filed with the State Clearinghouse on May 4, 1998 and the waiting period expired June 8, 1998.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	January 2000
Complete construction:	September 2001

**Staff Recommendation:**    **Approve preliminary plans, approve augmentation for working drawings, and recognize anticipated deficit for construction.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 6**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)**  
**OWENS VALLEY CONSERVATION CAMP, INYO COUNTY**  
Expand Wastewater System, Construct Apparatus Buildings

*Authority: Chapter 324/98, Item 3540-301-0001(23)*

**a. Approve preliminary plans**

**APPROVED.**



## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 6

Department of Forestry and Fire Protection, Owens Valley Conservation Camp,  
Expand Wastewater System, Construct Apparatus Building

#### Action Requested

**The requested action will approve preliminary plans and the release of working drawing funds for this project.**

#### Scope Description

**This project is within scope.** This project includes the design and construction of two crew carrying vehicle apparatus buildings, and replacement of the septic system at Owens Valley CC as a CDF agency retained project. The project will include two standard 2,000+/- sf CCV apparatus buildings; a 250+/- sf generator building; replacement of 1,600+/- lf of sewer line; and the installation of a 25,000 gallon fiberglass septic tank, including all site work and related appurtenances.

#### Funding and Project Cost Verification

**This project is within cost.**

\$784,000 total estimated project cost

\$36,000 project costs previously allocated: preliminary plans

\$748,000 to be allocated: working drawings \$48,000 and construction \$700,000 (\$602,000 agency retained construction, \$68,000 A&E costs, \$30,000 contingency)

#### CEQA

A Notice of Exemption was filed with the State Clearinghouse on May 6, 1999, and the waiting period expired on June 10, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	August 1999
Complete construction:	August 2000

**Staff Recommendation: Approve preliminary plans and the release of working drawing funds.**

## CONSENT ITEMS

### CONSENT – ITEM 7

**DEPARTMENT OF BOATING AND WATERWAYS (3680)**  
**PYRAMID LAKE SRA, BOAT LAUNCHING FACILITY, LOS ANGELES COUNTY**  
Replace Facility

*Authority: Chapter 282/97, Item 3680-301-0516(3)*  
*Chapter 324/98, Item 3680-301-0516(4)*

- a. Recognize scope change**
- b. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 7

Department of Boating and Waterways, Pyramid Lake SRA,  
Boat Launching Facility, Replace Facility

#### Action Requested

**The requested action will recognize a scope change, approve preliminary plans and the release of working drawing funds for this project.**

#### Scope Description

**This project is not within scope.** Scope changes include: deletion of three shoreline stairways and gates, one information sign, two refuse container pads, access road asphalt overlay paving, and the addition of a surface rainwater runoff system at the maneuvering area. The changes were incorporated due to re-evaluated public safety and project components needs.

The project consists of the renovation of the existing boat launching facilities at Emigrant Landing Day Use Area. Renovation includes demolition, paving and restriping of the parking lot, boat maneuvering and tie down area, demolition of both restrooms and replacement with uni-sex (6 unit) restrooms. Additional work includes concrete hardscape and walkways around each restroom, concrete bench wall and retaining wall, information display, safety fences/railing, sewage holding tanks, reconnection of utilities and one boat ramp light standard. A 20-Day scope change letter was sent to the Legislature on May 21, 1999.

Funding and Project Cost Verification

**This project is within cost.**

\$1,148,000    total estimated project cost

\$45,000        project costs previously allocated: preliminary plans

\$1,103,000    to be allocated: working drawings \$83,000 and construction \$1,020,000  
(\$858,000 contract, \$60,000 contingency, \$102,000 A&E)

CEQA

A Notice of Exemption was filed with the State Clearinghouse on March 13, 1998, and the waiting period expired on April 16, 1998.

Project Schedule

**The project schedule is as follows:**

Approve working drawings:                      December 1999

Complete construction:                         October 2000

**Staff Recommendation:    Recognize scope change, approve preliminary plans and the release of working drawing funds.**

## CONSENT ITEMS

### CONSENT – ITEM 8

**DEPARTMENT OF BOATING AND WATERWAYS (3680)**  
**LAKE OROVILLE SRA SPILLWAY, BUTTE COUNTY**  
Boat Launching Facility

*Authority: Chapter 282/97, Item 3680-301-0516(2)*  
*Chapter 324/98, Item 3680-301-0516(1)*

- |   |                    |
|---|--------------------|
| a. Recognize scope change                         |                    |
| b. Approve augmentation of preliminary plans      | \$7,000<br>(8%)    |
| c. Approve augmentation of working drawings       | \$8,000<br>(6%)    |
| d. Recognize anticipated deficit for construction | \$347,000<br>(19%) |

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 8

Department of Boating and Waterways, Lake Oroville SRA, Boat Launching Facility

#### Action Requested

**The requested action will recognize a scope change, approve an augmentation to preliminary plans and working drawings, and recognize an anticipated deficit for construction.**

#### Scope Description

**This project is not within scope.** Scope changes include: bleacher seating, lookout point, group gathering area, South and East shore walks, accounting room, and relocated storage/maintenance room. The changes were incorporated in order to provide recreational and safety enhancements for increased facility use by the public.

The project will upgrade the main boat launching facilities at Oroville Dam. The project improvements include: demolition of areas above the launch ramp, reconfiguration of the entrance road, replacement of the existing asphalt concrete parking area, grading, paving, construction of curbs, storm drainage system, security lighting and surveillance system at the parking lot. Also included are a new entrance station, storage room, plaza, walkways, three self-guided boarding floats, seven shade ramadas, entrance sign, underground utilities, landscaping and irrigation. A 20-Day scope change and augmentation letter was sent to the Legislature on May 20, 1999.

#### Funding and Project Cost Verification

**This project is not within cost.**

\$2,534,000    total estimated project cost

\$88,000        project costs previously allocated: preliminary plans

\$2,084,000    project costs to be allocated: working drawings \$132,000; construction  
\$1,952,000 (\$1,684,000 contract, \$118,000 contingency, and \$150,000 A&E)

\$362,000       additional funds required for preliminary plans \$7,000; working drawings \$8,000  
and construction \$347,000

#### CEQA

A Notice of Exemption was filed with the State Clearinghouse on March 23, 1998, and the waiting period expired on April 27, 1998.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	March 2000
Complete construction:	February 2001

**Staff Recommendation:**    **Recognize scope change, approve augmentation for preliminary plans and working drawings, and recognize anticipated deficit.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 9**

**DEPARTMENT OF BOATING AND WATERWAYS (3680)**  
**MILLERTON LAKE SRA, CROWS NEST AREA, FRESNO COUNTY**  
Boat Launching Facility

*Authority: Chapter 324/98, Item 3680-301-0516(2)*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 9

Department of Boating and Waterways, Millerton Lake SRA, Crows Nest Area,  
Boat Launching Facility

#### Action Requested

**The requested action will approve preliminary plans for this project.**

#### Scope Description

**This project is within scope.** This renovation project will: reconfigure the parking layout to improve efficiency, and grade and pave an area at lower lake level to provide 20 additional boat/trailer parking stalls. Additional work includes a 4-unit unisex restroom; boat launching observation area; and shade ramadas with picnic tables and stoves. The boat maneuvering area at the top of the ramp and the upper ramp will be replaced with concrete. The upper ramp surface will receive a “V-grooved” finished surface as well as two cable guides with self-leveling DBW boarding floats. Utility work includes parking lot lighting, electrical service, and water for drinking and irrigation. Also included in this project are: concrete walkways, landscaping, fencing, and the replacement of all existing overhead wiring underground. Demolition of existing restroom and site are required as part of this renovation.

#### Funding and Project Cost Verification

**The project is within cost.**

\$1,502,000 total estimated project cost

\$101,000 project costs previously allocated: preliminary plans

\$1,401,000 to be allocated: working drawings \$90,000; and construction \$1,311,000  
(\$1,104,000 contract, \$77,000 contingency, and \$130,000 A&E costs)

#### CEQA

The Notice of Exemption was filed with the State Clearinghouse on May 7, 1999, and the waiting period expires on June 11, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	November 1999
Complete construction:	April 2001

**Staff Recommendation:** **Approve preliminary plans contingent on the successful completion of the 35-day litigation period.**

## CONSENT ITEMS

### CONSENT – ITEM 10

**DEPARTMENT OF BOATING AND WATERWAYS (3680)**  
**CASTAIC LAKE (EAST RAMP AREA), LOS ANGELES COUNTY**  
Boating Facility Renovation/Improvement

*Authority: Chapter 324/98, Item 3680-301-516(3)*

- |   |                                    |
|---|------------------------------------|
| <b>a. Approve preliminary plans</b>     |                                    |
| <b>b. Recognize anticipated deficit</b> | <b>\$174,000</b><br><b>(9.94%)</b> |

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 10

Department of Boating and Waterways, Castaic Lake (East Ramp Area),  
Boating Facility Renovation/Improvements

Action Requested

**The requested action will approve preliminary plans, the release of working drawing funds, and recognize an anticipated deficit of 9.94 percent or \$174,000.**

Scope Description

**This project is within scope.** This renovation project will: improve ingress/egress into the facility; improve parking; improve construction concessionaire building; construct a 4 unit unisex restroom; construct two (2) entrance kiosks; improve existing restroom plaza; and install video surveillance system. The roadway improvements consist of widening the lower portion of the existing entrance road from 2 to 3 lanes and construct a second entrance road. Parking lot improvements consist of filling a draw between parking lots 2 and 3, thereby creating a continuous parking lot and additional parking spaces. The 1,292 gsf concessionaire building will be a shell with the interior to be finished by a concessionaire. The two 278 gsf kiosks will be located at each entrance. Part of the improvements are concrete walkways and stairs; safety fencing, underground placement of all power lines, demolition on the existing CMU vending machine building, and various site items as required as part of renovation.



#### Funding and Project Cost Verification

**This project is not within cost.** The additional costs of \$174,000 are needed to complete this project due to the underestimated project costs in the budget package. These costs include \$94,000 for the Southern California Edison and Pacific Bell costs for the underground placement of the overhead wires. Grading of the new entrance road and the fill area between parking areas 2 and 3 requires an additional \$64,000. Re-engineering of the concessionaire building to fit the site generated a total budgeted savings of (\$20,000). Architectural and engineering costs and contingency require an additional \$27,000 and \$9,000, respectively.

\$2,282,000    total estimated project cost

\$136,000    previously allocated for preliminary plans

\$1,972,000    to be allocated: working drawings \$113,000 and construction \$1,859,000  
(\$1,552,000 contract, \$109,000 contingency, and \$198,000 A&E)

\$174,000    anticipated deficit

#### CEQA

A Negative Declaration was filed with the State Clearinghouse on April 30, 1999, and the waiting period expired on May 30, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:                      August 1999

Complete construction:                         January 2001

**Staff Recommendation:    Approve preliminary plans, the release of working drawing funds, and recognize anticipated deficit.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 11**

**DEPARTMENT OF BOATING AND WATERWAYS (3680)**  
**LAKE NATOMAS, NIMBUS FLAT, SACRAMENTO COUNTY**  
Boating Instruction and Safety Center

*Authority: Chapter 324/98, Item 3680-301-0516(6)*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 11

Department of Boating and Waterways, Nimbus Flat, Lake Natoma,  
Boating Instruction and Safety Center

#### Action Requested

**The requested action will approve preliminary plans for this project.**

#### Scope Description

**This project is within scope.** This project will construct three new buildings at the CSUS Aquatic Center for boat storage (2 ea. totaling 9,327 gsf) and instruction/administration offices (6,784 gsf). Construction of concrete pedestrian walks and asphalt driveways and turnarounds will be installed. Site work includes the connection to municipal water and sewer systems as well as regrading to lower the easterly portion of the peninsula to provide shoreline access. Demolition of the existing buildings, walkways and roads will be accomplished as part of this project.

#### Funding and Project Cost Verification

**This project is within cost.**

\$2,669,000 total estimated project cost

\$123,000 project costs previously allocated: preliminary plans

\$2,546,000 to be allocated: working drawings \$147,000; construction \$2,399,000  
(\$2,020,000 contract, \$141,000 contingency, and \$238,000 A&E)

#### CEQA

A Notice of Exemption was filed with the State Clearinghouse on December 9, 1998 and the waiting period expired on January 13, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	June 2000
Complete construction:	January 2002

**Staff Recommendation: Approve preliminary plans.**

## CONSENT ITEMS

### CONSENT – ITEM 12

**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**MORRO BAY STATE PARK (BISHOP PEAK), SAN LUIS OBISPO COUNTY**  
Parcel Number A22901, 02

*Authority: Chapter 784/97, Section 12, Parcel 6*

- a. Approve an exchange**
- b. Approve resolution**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 12

Department of Parks and Recreation, Morro Bay State Park (Bishop Peak)

#### Action Requested

**The requested action will approve a resolution authorizing the exchange by the Director of the Department of Parks and Recreation of two open-space easements, each consisting of 2.2 acres.**

#### Scope Description

**This project is within scope.** The Legislature has approved the exchange of these easements at the Bishop Peak portion of Morro Bay State Park. The Public Works Board approval and subsequent approval by the Director of General Services will permit the Department to complete the exchange pursuant to the above citation. Section 12 of Chapter 784, Statutes of 1997, provides specific authorization for the exchange.

#### Funding and Project Cost Verification

**This project is within cost.** State funding consists of administrative costs for processing the exchange. The appraisal of the easements was contracted for by the private property owner at no cost to the State.

#### CEQA

The Department certifies that the requirements of the CEQA have been met. A Notice of Exemption was filed with the State Clearinghouse on April 7, 1999, and the waiting period expired on May 12, 1999.

### Project Schedule

#### **The project schedule is as follows:**

The anticipated completion of the exchange will occur in July of 1999.

### Other

- Both open-space easements were appraised by a private fee appraiser who determined the easements to be of equal value. The appraiser's conclusion of equal values was approved by Department of General Services appraisal staff.
- The Department is not aware of an immediate need to address or remediate potential safety of environmental issues pertaining to the open-space easement that is being acquired through the exchange.
- The Department is not aware of any lawsuits pending concerning the easement property.
- No environmental hazard assessment was conducted as there were no indications or history of contamination.
- Consideration of any implied dedication was reflected in the property valuation.
- The Department indicates that acquisition of this easement would not obligate the State to additional operating costs.

**Staff Recommendation:**     **Approve the resolution authorizing the property exchange.**

## CONSENT ITEMS

### CONSENT – ITEM 13

**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**CARNEGIE STATE VEHICULAR RECREATION AREA, ALAMEDA COUNTY**  
Parcel Number A22801

Authority: *Chapter 303/95, 3790-301-263(5) as reappropriated  
by Chapter 324/98, 3790-490-0263(2);  
Chapter 282/97, 3790-301-0263(3); and  
Chapter 324/98, 3790-301-0263(3)*

**a. Approve a resolution authorizing site selection and acquisition**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 13

Department of Parks and Recreation, Carnegie State Vehicular Recreation Area

#### Action Requested

**The requested action will approve a resolution authorizing site selection and acquisition.**

This authorization will permit the acquisition of approximately 25± acres to be acquired from the property owner. The parcel is improved and occupied and acquisition is sought in fee simple.

#### Scope Description

**This project is within scope.** The Legislature has approved the funding from the Off-Highway Vehicle Trust Fund (Statewide Opportunity Purchase Account) for the purchase of additions to units of the Off-Highway Vehicular Recreation System, without specifying particular parcels.

#### Funding and Project Cost Verification

**This project is within cost.** The budget act appropriations and reappropriations (in the cited items) currently have balances of about \$137,000, \$200,000 and \$300,000, respectively. Use of these funds for this acquisition proposal is consistent with the Department's overall plan for the remaining fund balances.

### CEQA

The Department certifies that the requirements of the CEQA have been met. A Notice of Exemption was filed with the State Clearinghouse on August 26, 1998, and the waiting period expired on October 1, 1998.

### Project Schedule:

**The project schedule is as follows:**

The anticipated close of escrow is in July of 1999.

### Other:

- The property was appraised by the Department of General Services and the proposed offer is consistent with the fair market value approved by DGS staff.
- No environmental hazard assessment was conducted as there were no indications or history of contamination.
- The Department is not aware of any lawsuits pending concerning the property. The property acquisition agreement will require the delivery of clear title to the property.
- Consideration of any implied dedication was reflected in the property valuation.
- The Department is not aware of an immediate need to address or remediate potential safety or environmental issues pertaining to the property.
- The Department indicated that approval of this acquisition would not obligate the State to additional operating costs.
- The Department does not anticipate any maintenance costs relating to the existing improvements. The improvements will be removed after the owner vacates the premises. Removing the improvements will be done by existing staff at minimal or no cost.

**Staff Recommendation:      Approve a resolution authorizing site selection and acquisition.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 14**

**DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)**  
**PORTERVILLE DEVELOPMENTAL CENTER**  
**TULARE COUNTY**  
Phase II Security Improvements

*Authority: Chapter 324/98, Item 4300-301-0001(3.5)*

**a. Approve preliminary plans**

**APPROVED.**



## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 14

Department of Developmental Services, Porterville, Porterville Developmental Center  
Security Improvements Phase II

#### Action requested

**The requested action will provide approval of preliminary plans and the release of working drawing funds.**

#### Scope Description

**The project is within scope.** The project consists of a new paved road along the south end of the perimeter fence, 4 new guard towers, 10 gate cameras, security lighting, intercom system, gate controls, replacement parking, updated electronic security, and existing road modifications.

#### Funding and Project Cost Verification

**The project is within cost.**

\$2,654,000 total estimated project cost

\$122,000 total funds previously allocated: preliminary plans

\$2,532,000 to be allocated: working drawings \$146,000; construction \$2,386,000  
(\$2,040,000 construction contract, \$143,000 contingency, and \$203,000 A&E and other project costs)

#### CEQA

A Notice of Determination was filed on December 8, 1997, and the waiting period expired on January 8, 1998.

#### Project Schedule

**The proposed project schedule is as follows:**

Approve working drawings: August 1999

Complete construction: June 2000

**Staff Recommendation: Approve preliminary plans and the release of working drawing funds.**

## CONSENT ITEMS

### CONSENT – ITEM 15

**DEPARTMENT OF CORRECTIONS (5240)**  
**FOLSOM STATE PRISON, SACRAMENTO COUNTY**  
Branch Circuit Wiring Renovation, Building 1

*Authority: Chapter 324/98, Item 5240-301-0001(5) 61.07.102*

- a. Approve preliminary plans
- b. Recognize anticipated deficit **\$2,272,000**  
**(3.9%)**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 15

Department of Corrections, Folsom State Prison,  
Branch Circuit Wiring Renovation, Building 1

#### Action Requested

**The requested action will provide approval of preliminary plans and the release of working drawing funds.**

#### Scope Description

**This project is within scope.** The scope of the project will remove and replace branch wiring systems throughout Building One, including 640 cells, tier trenches, and interior lighting. The work includes removing and replacing existing lights, outlets, and conduit within cells, offices, storage, and other areas throughout the building. All wiring will be upgraded to comply with current codes.

#### Funding and Project Cost Verification

**This project is within cost for the construction phase.** Future funding totaling \$2,182,000 is being requested in the upcoming BY 99/00 for the construction phase.

\$2,363,000 total estimated project cost

\$86,000 previously allocated: preliminary plans

\$2,277,000 project costs to be allocated: working drawings \$95,000; construction \$2,182,000 (\$1,824,000 contracts, \$128,000 contingency, \$158,000 A&E, \$72,000 agency retained)

#### CEQA

The California Department of Corrections certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on November 5, 1998, and the waiting period expired on December 4, 1998.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings: November 1999

Complete construction: March 2001

**Staff Recommendation: Approve preliminary plans and the release of working drawing funds.**

## CONSENT ITEMS

### CONSENT – ITEM 16

**DEPARTMENT OF CORRECTIONS (5240)**  
**FOLSOM STATE PRISON, SACRAMENTO COUNTY**  
Branch Circuit Wiring Renovation, Building 2

*Authority: Chapter 324/98, Item 5240-301-0001(7) 61.07.104*

- a. Approve preliminary plans
- b. Recognize anticipated deficit **\$1,349,000**  
(9.4%)

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 16

Department of Corrections, Folsom State Prison,  
Branch Circuit Wiring Renovation, Building 2

#### Action Requested

**The requested action will provide approval of preliminary plans and the release of working drawing funds.**

#### Scope Description

**This project is within scope.** The scope of the project will remove and replace the existing branch wiring systems throughout Building Two including 310 cells, tier trenches, and interior lighting. The work includes removing and replacing existing lights, outlets, conduit within cells, offices, storage and other areas throughout the building. All wiring will be upgraded to comply with current codes.

#### Funding and Project Cost Verification

**This project is within cost for the construction phase.** Future funding totaling \$1,271,000 is being requested in the upcoming BY 99/00 for the construction phase.

\$1,381,000 total estimated project cost

\$43,000 previously allocated: preliminary plans

\$1,338,000 project costs to be allocated: working drawings \$67,000; construction \$1,271,000 (\$1,049,000 contracts, \$74,000 contingency, \$100,000 A&E, \$48,000 agency retained)

#### CEQA

The California Department of Corrections certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on November 5, 1998, and the waiting period expired on December 4, 1998.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	November 1999
Complete construction:	September 2000

**Staff Recommendation:**     **Approve preliminary plans and the release of working drawing funds.**

## CONSENT ITEMS

### CONSENT – ITEM 17

**DEPARTMENT OF CORRECTIONS(5240)**  
**FOLSOM STATE PRISON, SACRAMENTO COUNTY**  
Branch Circuit Wiring Renovation, Building 3

*Authority: Chapter 324/98, Item 5240-301-0001(8) 61.07.105*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 17

Department of Corrections, Folsom State Prison,  
Branch Circuit Wiring Renovation, Building 3

#### Action Requested

**The requested action will provide approval of preliminary plans and the release of working drawing funds.**

#### Scope Description

**This project is within scope.** The scope of the project will remove and replace the existing branch wiring systems throughout Building Three including 400 cells, tier trenches, and interior lighting. The work includes removing and replacing existing lights, outlets, conduit within cells, offices, storage and other areas throughout the building. All wiring will be upgraded to comply with current codes.

#### Funding and Project Cost Verification

**This project is within cost.** This project is within scope and the funding level appropriated for the design phase in FY 98/99. Future funding totaling \$1,685,000 is being requested in the upcoming BY 99/00 for the construction phase.

\$1,823,000 total estimated project cost

\$54,000 previously allocated: preliminary plans

\$1,769,000 project costs to be allocated: workings drawings \$84,000; construction \$1,685,000 (\$1,402,000 contracts, \$98,000 contingency, \$131,000 A&E, \$54,000 agency retained)

#### CEQA

The California Department of Corrections certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on November 5, 1998, and the waiting period expired on December 4, 1998.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	November 1999
Complete construction:	October 2000

**Staff Recommendation:**     **Approve preliminary plans and release of the working drawing funds.**

## CONSENT ITEMS

### CONSENT – ITEM 18

DEPARTMENT OF CORRECTIONS (5240)

CALIFORNIA INSTITUTION FOR MEN-CENTRAL, CHINO

SAN BERNARDINO COUNTY

Correctional Clinical Case Management and Reception Center Screening and Evaluation

*Authority: Chapter 324/98, Item 5240-301-0001(13) 61.08.425*

a. Approve preliminary plans

b. Recognize anticipated deficit

\$99,000

(9%)

**PULLED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 18

Department of Corrections, California Institution for Men-Central, Chino

Correctional Clinical Case Management and Reception Center Screening and Evaluation

#### Action Requested

**The requested action will provide approval of preliminary plans and the release of working drawing funds.**

#### Scope Description

**The project is within scope.** The scope of the proposed project provides for a new single story free-standing reinforced masonry block building, which will provide approximately 3,244 gsf of Correctional Clinical Case Management (CCCMS) and Reception Center Screening and Evaluation (RCSE) space and related site improvements. The building includes offices, group rooms, and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways.

#### Funding and Project Cost Verification

**The project is within cost for preliminary plan and working drawing phase. The project is NOT within cost for construction phase.** The Governor's Budget proposes \$666,000 for construction in 1999/00; in addition, an augmentation of \$454,000 was proposed in the Finance Letter dated March 30, 1999. At present, the Legislature has approved neither of these requests.



\$1,367,000	total estimated project cost
\$82,000	previously allocated: preliminary plans
\$831,000	to be allocated: working drawings \$165,000; construction \$666,000 (\$509,000 contracts, \$25,000 contingency, \$60,000 A&E and \$72,000 agency retained)
\$454,000	augmentation proposed in the March 30, 1999 Finance Letter: construction (\$291,000 contracts, \$15,000 contingency, \$76,000 A&E, \$72,000 agency retained)

#### CEQA

CDC certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on August 7, 1998 and the waiting period expired on September 11, 1998.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	January 2000
Complete construction:	June 2001

**Staff Recommendation:**     **Approve preliminary plans and the release of working drawing funds.**

## CONSENT ITEMS

### CONSENT – ITEM 19

**DEPARTMENT OF CORRECTIONS (5240)**  
**CALIFORNIA INSTITUTION FOR MEN-MINIMUM, CHINO**  
**SAN BERNARDINO COUNTY**  
Correctional Clinical Case Management

*Authority: Chapter 324/98, Item 5240-301-0001(15) 61.08.427*

**a. Approve preliminary plans**

**PULLED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 19

Department of Corrections, California Institution for Men-Minimum, Chino  
Correctional Clinical Case Management

#### Action Requested

**The requested action will provide approval of preliminary plans and the release of working drawing funds.**

#### Scope Description

**The project is within scope.** The scope of the proposed project provides for a new single story free-standing reinforced masonry block building, which will provide approximately 1,788 gsf of Correctional Clinical Case Management (CCCMS) space and related site improvements. The building includes offices, group rooms, and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways.

#### Funding and Project Cost Verification

**The project is within cost for preliminary plan and working drawing phases. The project is NOT within cost for Construction Phase.** The Governor's Budget proposes \$367,000 for construction in the budget year. The March 30, 1999 Finance Letter proposes a \$319,000 construction augmentation. The Legislature supports neither of these proposals at this time.

\$802,000 total estimated project cost

\$45,000 previously allocated: preliminary plans

\$458,000 project costs to be allocated: working drawings \$91,000; construction \$367,000 (\$259,000 contracts, \$13,000 contingency, \$23,000 A&E, \$72,000 agency retained)

\$299,000 augmentation proposed in the March 30, 1999 Finance Letter: construction (\$160,000 contracts, \$8,000 contingency, \$59,000 A&E, \$72,000 agency retained)

#### CEQA

CDC certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on August 7, 1998 and the waiting period expired September 11, 1998.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	January 2000
Complete construction:	June 2001

**Staff Recommendation: Approve preliminary plans and the release of working drawing funds.**

## CONSENT ITEMS

### CONSENT – ITEM 20

**DEPARTMENT OF CORRECTIONS (5240)  
CALIFORNIA STATE PRISON-CORCORAN, CORCORAN  
KING COUNTY**

Correctional Clinical Case Management and Enhanced Outpatient Care

*Authority: Chapter 324/98, Item 5240-301-0001(34) 61.23.425*

**a. Approve preliminary plans**

**PULLED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 20

Department of Corrections, California State Prison-Corcoran, Corcoran  
Correctional Clinical Case Management and Enhanced Outpatient Care

Action Requested

**The requested action will provide approval of preliminary plans and the release of working drawing funds.**

Scope Description

**The project is within scope.** The scope of the proposed project provides for a new single story free-standing reinforced masonry block building, which will provide approximately 6,890 gsf of Correctional Clinical Case Management (CCCMS) and Enhanced Outpatient Care (EOP) space and related site improvements. The building includes offices, group rooms, and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways.

Funding and Project Cost Verification

**The project is within cost for preliminary plan and working drawing phase. The project is NOT within cost for Construction Phase.** The Governor's Budget proposes \$1,384,000 for construction in 1999-00. The March 30, 1999 Finance Letter proposes a construction augmentation of \$532,000. At present, the Legislature supports neither of these proposals.

\$2,039,000 total estimated project cost

\$172,000 previously allocated: preliminary plans

\$1,727,000 project costs to be allocated: working drawings \$343,000; construction \$1,384,000 (\$1,097,000 contracts, \$55,000 contingency, \$160,000 A&E, \$72,000 agency retained)

\$1,400,000 augmentation proposed in the March 30, 1999 Finance Letter: construction (\$40,000 contracts, \$2,000 contingency, \$26,000 A&E, \$72,000 and agency retained)

#### CEQA

CDC certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on January 21, 1999, and the waiting period expired on February 19, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	January 2000
Complete Construction:	May 2001

**Staff Recommendation:**     **Approve preliminary plans and the release of working drawing funds.**

## CONSENT ITEMS

### CONSENT – ITEM 21

DEPARTMENT OF CORRECTIONS (5240)  
CALIFORNIA REHABILITATION CENTER, NORCO  
RIVERSIDE COUNTY  
Correctional Clinical Case Management

*Authority: Chapter 324/98, Item 5240-301-0001(28) 61.15.425*

- a. Approve preliminary plans
- b. Recognize anticipated deficit \$33,000  
(5%)

**PULLED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 21

Department of Corrections, California Rehabilitation Center, Norco  
Correctional Clinical Case Management

#### Action Requested

**The requested action will provide approval of preliminary plans and the release of working drawing funds.**

#### Scope Description

**The project is within scope.** The scope of the proposed project provides for a new single story free-standing reinforced masonry block building, which will provide approximately 1,723 gsf of Correctional Clinical Case Management (CCCMS) space and related site improvements. The building includes offices, group rooms, and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways.

#### Funding and Project Cost Verification

**The project is within cost for preliminary plan and working drawing phase. The project is NOT within cost for construction phase.** The Governor's Budget proposed \$355,000 for construction in the budget year. The Finance Letter dated March 30, 1999 proposed a construction phase augmentation of \$330,000. The Legislature supports neither of these proposals.

\$816,000 total estimated project cost

\$44,000 previously allocated: preliminary plans

\$442,000 projects to be allocated: working drawings \$87,000; construction \$355,000 (\$251,000 contracts, \$13,000 contingency, \$19,000 A&E, and \$72,000 agency retained)

\$330,000 augmentation proposed in the March 30, 1999 Finance Letter: construction (\$184,000 contracts, \$9,000 contingency, \$65,000 A&E, \$72,000 agency retained)

\$33,000 additional funds required

#### CEQA

CDC certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on August 7, 1998, and the waiting period expired on September 11, 1998.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	January 2000
Complete construction:	June 2001

**Staff Recommendation:**     **Approve preliminary plans and the release of working drawing funds.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 22**

**DEPARTMENT OF CORRECTIONS (5240)**  
**FOLSOM STATE PRISON, SACRAMENTO COUNTY**  
Dental Clinic Renovation

*Authority: Chapter 324/98, Item 5240-301-0001(4) 61.07.101*

**a. Approve preliminary plans**

**APPROVED.**



## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 22

Department of Corrections, Folsom State Prison, Dental Clinic Renovation

#### Action Requested

**The requested action will provide approval of preliminary plans and the release of working drawing funds.**

#### Scope Description

**This project is within scope.** The scope of the project will include renovation and relocation of the dental records and clerical office areas; centralized sterilization; dental operatory; X-ray room; panorex room; and staff restrooms. The renovation includes lead paint abatement, relocation of walls and upgrade of mechanical, air conditioning and electrical systems.

#### Funding and Project Cost Verification

**This project is within cost.** Future funding totaling \$606,000 is being requested in the upcoming BY 99/00 for the construction phase.

\$736,000 total estimated project cost

\$61,000 previously allocated: preliminary plans

\$675,000 project funds to be allocated: working drawings \$69,000; construction \$606,000 (\$428,000 contracts, \$30,000 contingency, \$90,000 A&E, \$58,000 agency retained)

#### CEQA

The California Department of Corrections certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on January 21, 1999, and the waiting period expired on February 19, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	October 1999
Complete construction:	October 2000

**Staff Recommendation: Approve preliminary plans and the release of working drawing funds.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 23**

**DEPARTMENT OF CORRECTIONS (5240)**  
**FOLSOM STATE PRISON, SACRAMENTO COUNTY**  
Gang Shower Conversion, Building 1

*Authority: Chapter 324/98, Item 5240-301-0001(9) 61.07.106*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 23

Department of Correction, Folsom State Prison, Gang Shower Conversion, Building 1

#### Action Requested

**The requested action will provide approval of preliminary plans and the release of working drawing funds.**

#### Scope Description

**This project is within scope.** The scope of the project will convert 20 cell showers to inmate cell units complete with bunkbeds, sinks, toilets and other required support utilities. Current cell showers will be replaced with gang showers along the east and west ends of the building. Five existing offices, currently in the way of the proposed gang showers, will be relocated to an area along the interior south wall adjacent to the sergeants' station.

#### Funding and Project Cost Verification

**This project is within cost.** Future funding totaling \$776,000 is being requested in the upcoming BY 99/00 for the construction phase.

\$851,000 total estimated project cost

\$31,000 previously allocated: preliminary plans

\$820,000 project funds to be allocated: working drawings \$44,000; construction \$776,000 (\$610,000 contracts, \$43,000 contingency, \$75,000 A&E, \$48,000 agency retained)

#### CEQA

The California Department of Corrections certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on January 21, 1999, and the waiting period expired on February 19, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings: November 1999

Complete construction: November 2000

**Staff Recommendation: Approve preliminary plans and the release of working drawing funds.**

## CONSENT ITEMS

### CONSENT – ITEM 24

**DEPARTMENT OF CORRECTIONS (5240)**  
**FOLSOM STATE PRISON, SACRAMENTO COUNTY**  
Supply Heating and Ventilation Renovation, Building 1

*Authority Chapter 324/98, Item 5240-301-0001(6) 61.07.103*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 24

Department of Corrections. Folsom State Prison,  
Supply Heating And Ventilation Renovation, Building 1

#### Action Requested

**The requested action will provide approval of preliminary plans and the release of working drawing funds.**

#### Scope Description

**This project is within scope.** The scope of the project will remove and replace the existing supply ducting to the fourth and fifth tiers in Building One servicing 640 cells. The project includes core boring affected cells in tiers one, two and three; facilitation of the 6-inch outlet requirement; relocation of existing facilities to accommodate new ducting and increasing the existing motor and fan size to achieve the additional volume of air required

#### Funding and Project Cost Verification

**This project is within cost.** Future funding totaling \$1,611,000 is being requested in the upcoming BY 99/00 for the construction phase.

\$1,745,000 total estimated project cost

\$62,000 previously allocated: preliminary plans

\$1,683,000 project funds to be allocated: working drawings \$72,000; construction \$1,611,000 (\$1,324,000 contracts, \$93,000 contingency, \$122,000 A&E, \$72,000 agency retained)

#### CEQA

The California Department of Corrections certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on November 9, 1998, and the waiting period expired on December 4, 1998.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	October 1999
Complete construction:	February 2001

**Staff Recommendation:**     **Approve preliminary plans and the release of working drawing funds.**

## CONSENT ITEMS

### CONSENT – ITEM 25

**DEPARTMENT OF CORRECTIONS (5240)  
NORTH KERN STATE PRISON, DELANO  
KERN COUNTY**

Correctional Treatment Center, Phase II

*Authority: Chapter 324/98, Item 5240-301-0001(41), 61.28.428*

**a. Approve preliminary plans**

**PULLED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 25

Department of Corrections, North Kern State Prison, Delano  
Correctional Treatment Center, Phase II

Action Requested

**The requested action will provide approval of preliminary plans, release of working drawing funds.**

Scope Description

**The project is within scope.** This project will renovate approximately 15,700 sf Central Health Infirmary to comply with current Correctional Treatment Center (CTC) licensing requirements. The renovation includes upgrading of the mechanical, electrical, plumbing, emergency power and fire protection systems. In addition, a new 2,808 sf office and treatment space will be added to the CTC building. Also, a 2,000 sf metal storage building will be constructed adjacent to the CTC.

Funding and Project Cost Verification

**The project is within cost for preliminary plan and working drawing phase. The project is NOT within cost for Construction Phase.** The Governor's Budget proposes \$1,984,000 for construction in 1999-00. The April 30, 1999 Finance Letter proposes a construction phase augmentation of \$936,000. The Legislature has supported neither of these proposals.

\$3,143,000 total estimated project cost

\$83,000 previously allocated: preliminary plans

\$2,124,000 project costs to be allocated: working drawings \$140,000; construction \$1,984,000 (\$1601,000 contracts, \$112,000 contingency, \$211,000 A&E, and \$60,000 agency retained)

\$936,000 augmentation proposed in the April 30, 1999 Finance Letter: construction (\$698,000 contracts, \$49,000 contingency, \$80,000 A&E, \$109,000 agency retained)

#### CEQA

CDC certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on March 15, 1999, and the waiting period expired on April 13, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	March 2000
Complete construction:	April 2001

**Staff Recommendation:** Approve preliminary plans and the release of working drawing funds.

## CONSENT ITEMS

### CONSENT – ITEM 26

**DEPARTMENT OF CORRECTIONS (5240)**  
**CALIFORNIA STATE PRISON, VACAVILLE**  
**SOLANO COUNTY**  
Correctional Treatment Center, Phase II

*Authority: Chapter 324/98, Item 5240-301-0001(17), 61.09.427*

- a. Approve preliminary plans**
- b. Approve an augmentation**

**PULLED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 26

Department of Corrections, California State Prison, Vacaville,  
Correctional Treatment Center, Phase II

#### Action Requested

**The requested action will provide approval of preliminary plans, the release of working drawing funds.**

#### Scope Description

**The project is within scope.** This project will renovate the Central Health Infirmary to comply with current Correctional Treatment Center (CTC) licensing requirements. The renovation includes upgrading of the mechanical, electrical, plumbing, emergency power and fire protection systems. In addition, a new 3,100 sf office and treatment space will be added to the CTC building. Also, a 2,000 sf metal storage building will be constructed adjacent to the CTC.

#### Funding and Project Cost Verification

**The project is within cost for preliminary plans and working drawing phase. The project is NOT within cost for construction phase.** The Governor's Budget proposed \$2,160,000 for construction in 1999/00. The April 30, 1999 Finance Letter proposed a \$1,191,000 augmentation to the construction phase. The Legislature has not supported either of the proposals.



\$3,587,000 total estimated project cost

\$86,000 previously allocated: preliminary plans

\$2,310,000 project costs to be allocated: working drawings \$150,000; construction \$2,160,000 (\$1,787,000 contracts, \$125,000 contingency, \$188,000 A&E, and \$60,000 agency retained)

\$1,191,000 augmentation proposed in the April 30, 1999 Finance Letter: construction (\$899,000 contracts, \$63,000 contingency, \$120,000 A&E, \$109,000 agency retained)

#### CEQA

CDC certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on November 9, 1998, and the waiting period expired on December 8, 1998.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	March 2000
Complete construction:	April 2001

**Staff Recommendation:** Approve preliminary plans and the release of working drawing funds.

## CONSENT ITEMS

### CONSENT – ITEM 27

**DEPARTMENT OF THE YOUTH AUTHORITY (5460)**  
**HEMAN G. STARK YOUTH CORRECTIONAL FACILITY, STATEWIDE**  
Correctional treatment Center

*Authority: Chapter 324/98, Item 5460-301-0001(13)*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 27

Department of Youth Authority, Heman G. Stark Youth Correctional Facility,  
Correctional Treatment Center

#### Action Requested

**The requested action will provide approval of preliminary plans and the release of working drawing funds.**

#### Scope Description

**This project is within scope.** This project will construct a 2,880 sf Mental Health Services building located to the east of the existing infirmary. The building will consist of professional staff offices/interview rooms, group counseling rooms, ward holding rooms, ward rest room, a secretarial and reception room, a work room and testing room, staff restrooms, and mechanical room. Exterior walls will be masonry with brick veneer and the interior wall will be plaster. This project will also upgrade the existing 9,050 sf Infirmary into a licensed Correctional Treatment Center. Flooring will be replaced with vinyl tile, all walls will be painted and some ceiling tiles will be replaced. Patient rooms will be renovated to create 14 rooms with beds, toilets, and sinks. Patient room windows will be replaced with security windows. Scope includes fire/smoke dampers, ADA compliance, nurse call, emergency generator, transfer switch, and diesel fuel tank.

Cost and Project Funding Verification

**The project is within cost.**

\$2,437,000 total estimated project cost

\$106,000 previously allocated: preliminary plans

\$2,331,000 project funds to be allocated: working drawings \$170,000; construction \$2,161,000 (\$1,761,000 contracts, \$123,000 contingency, \$153,000 A&E, \$69,000 administration costs, \$55,000 agency retained)

CEQA

A Notice of Exemption was filed with the State Clearinghouse on March 12, 1999, and the waiting period expired on April 16, 1999.

Project Schedule

**The project schedule is as follows:**

Approve working drawings:	October 1999
Complete construction:	February 2001

**Staff Recommendation:**     **Approve preliminary plans and the release of working drawing funds.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 28**

**DEPARTMENT OF THE YOUTH AUTHORITY (5460)**  
**FRED C. NELLES YOUTH CORRECTIONAL FACILITY,**  
**LOS ANGELES COUNTY**  
Sewer Line Replacement

*Authority: Chapter 324/98, Item 5460-301-0001(7)*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 28

Department of the Youth Authority, Fred C. Nelles Youth Correctional Facility,  
Sewer Line Replacement

#### Action Requested

**The requested action will approve preliminary plans and the release of working drawing funds.**

#### Scope Description

**This project is within scope.** The project consists of installing a new sewer pipeline collection system including 9,000 lf of 8-inch PVC main lines, and 5,600 lf of 6-inch PVC lateral lines including clean outs to grade as required. The system shall include approximately 50 new 48-inch diameter manholes and one new lift station. Existing sewer lines are to be abandoned and existing manholes removed. The project shall also include relocation of existing utilities and landscaping.

#### Funding and Project Cost Verification

**This project is within cost.**

\$1,810,000 total estimated project cost

\$120,000 previously allocated: preliminary plans

\$1,690,000 project funds to be allocated: working drawings \$109,000; construction \$1,581,000 (\$1,291,000 contract, \$90,000 contingency, \$183,000 A&E, and \$16,000 agency retained items) at CCCI 3847

#### CEQA

A Notice of Exemption was filed with the State Clearinghouse on December 22, 1998, and the waiting period expired January 26, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	November 1999
Complete construction:	January 2001

**Staff Recommendation: Approve preliminary plans and the release of working drawing funds.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 29**

**DEPARTMENT OF THE YOUTH AUTHORITY (5460)**  
**PRESTON YOUTH CORRECTIONAL FACILITY, AMADOR COUNTY**  
Water Line Replacement

*Authority: Chapter 324/98, Item 5460-301-0001(4) 60.02.075*

**a. Approve preliminary plans**

**PULLED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 29

Department of Youth Authority, Preston Youth Correctional Facility, Water Line Replacement,

#### Action Requested

**The requested action will approve preliminary plans and the release of working drawing funds.**

#### Scope Description

**This project is within scope.** This project consists of installing approximately 16,500 lf of a 10-inch raw water pipeline from the existing Amador Water Agency, Ione Reservoir inlet to the existing Preston School's Water Treatment Facility. Project includes constructing a pressure reducing station, retrofitting the existing Preston Water Treatment Plant Building for the new 10-inch pipeline, and potholing to identify existing utilities along the proposed pipeline alignment. The existing 6-inch pipeline will be abandoned in place. Costs to obtain property easements and permits has also been included.

#### Cost and Project Funding Verification

**This project is within cost.**

\$2,270,000 total estimated project cost

\$332,000 previously allocated: preliminary plans

\$1,938,000 project funds to be allocated: working drawings \$124,000; construction \$1,814,000 (\$1,398,000 contracts, \$98,000 contingency, \$141,000 A&E, \$132,000 administrative costs, \$45,000 agency retained)

#### CEQA

The Notice of Exemption was filed with the State Clearinghouse on March 8, 1999, and the waiting period expired on April 8, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings: February 2000

Complete construction: February 2001

**Staff Recommendation: Approve preliminary plans and the release of working drawing funds.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 30**

**DEPARTMENT OF THE YOUTH AUTHORITY (5460)**  
**VENTURA YOUTH CORRECTIONAL FACILITY, VENTURA COUNTY**  
Visitor's Security Entrance/Visiting Hall

*Authority: Chapter 324/98, Item 5460-301-0001(10) 60.58.080*

**a. Approve preliminary plans**

**APPROVED.**



## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 30

Department of Youth Authority, Ventura Youth Correctional Facility,  
Visitor's Security Entrance/Visiting Hall,

#### Action Requested

**The requested action will approve preliminary plans and the release of working drawing funds.**

#### Scope Description

**This project is within scope.** This project will construct a 9,530 sf Visitors Facility adjacent to the visitor parking lot, main entry gate and administration building. The new facility includes a waiting area, a processing and security area with bullet resistant guard station, in and out sallyports, a visiting hall for a minimum of 350 occupants, toilet facilities, and a secure outdoor visiting area with picnic tables. A moveable partition in the visiting area enhances the room for multipurpose functions.

#### Cost and Project Funding Verification

**This project is within cost.**

\$2,926,000 total estimated project cost

\$97,000 previously allocated: preliminary plans

\$2,829,000 project funds to be allocated: working drawings \$137,000; construction \$2,692,000 (\$2,341,000 contracts, \$117,000 contingency, \$154,000 A&E, \$50,000 administrative costs, \$30,000 agency retained)

#### CEQA

A Notice of Exemption was filed with the State Clearinghouse on April 15, 1999, and the waiting period expired on May 21, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	November 1999
Complete construction:	January 2001

**Staff Recommendation: Approve preliminary plans and the release of working drawing funds.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 31**

**DEPARTMENT OF THE YOUTH AUTHORITY (5460)**  
**VENTURA YOUTH CORRECTIONAL FACILITY, VENTURA COUNTY**  
Special Education Assessment Center

*Authority: Chapter 324/98, Item 5460-301-0001(9) 60.58.070*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 31

Department of Youth Authority, Special Education Assessment Center,  
Ventura Youth Correctional Facility, Camarillo

#### Action Requested

**The requested action will approve preliminary plans and the release of working drawing funds.**

#### Scope Description

**This project is within scope.** This project constructs a 5,000 sf Special Education Assessment Center. This new addition consists of five 12 student class rooms with adjacent toilet room and teacher's office; two shared 6 student group rooms with two adjacent offices and toilet room; and an administrative office area. Exterior walls will be constructed of concrete block with brick facing. This building will be located is for female wards and is located on the female side of the new Ward Separation Fence.

#### Cost and Project Funding Verification

**This project is within cost.**

\$1,126,000 total estimated project cost

\$54,000 project costs previously allocated: preliminary plans

1,072,000 project costs to be allocated: working drawings \$73,000; construction \$999,000 (\$809,000 contracts, \$40,000 contingency, \$140,000 administrative costs, \$10,000 agency retained)

#### CEQA

A Notice of Exemption was filed with the State Clearinghouse on April 15, 1999, and the waiting period expired on May 21, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	October 1999
Complete construction:	December 2000

**Staff Recommendation: Approve preliminary plans and the release of working drawing funds.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 32**

**CALIFORNIA COMMUNITY COLLEGES (6870)**  
**GLENDALE COMMUNITY COLLEGE DISTRICT**  
**GLENDALE COLLEGE, LOS ANGELES COUNTY**  
Science Building Renovation, Health & Safety, PW

*Authority Chapter 324/98, Item 6870-301-0574(13)*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 32

California Community Colleges, Glendale College,  
Science Building Renovation, Health & Safety

#### Action Requested

**The requested action will approve preliminary plans.**

#### Scope Description

**This project is within scope.** The project renovates 16,071 asf to create 4,860 asf in lecture space, 10,447 asf in instructional laboratory space, 409 asf in office space and 355 asf for meeting rooms. The instructional laboratories are to include 4,475 asf for the physical sciences, 1,680 asf for the social sciences and 4,292 asf for multi-discipline computer assisted labs. A modification of scope was addressed at the May 14, 1999 Public Works Board meeting.

#### Funding and Project Cost Verification

**This project is within cost.**

\$4,484,000      total estimated project costs

\$156,000      funds previously allocated: preliminary plans

\$4,328,000      to be allocated: working drawings \$186,000; construction \$4,142,000  
(\$3,651,000 contracts, \$255,000 contingency, \$236,000 administration,  
testing, and inspection) at CCCI 3847

#### CEQA

This project is in compliance with the CEQA. As a renovation only project, it qualifies for exemption from CEQA. The exemption was filed on April 19, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	April 2000
Complete construction:	December 2001

**Staff Recommendation:      Approve preliminary plans.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 33**

**CALIFORNIA COMMUNITY COLLEGES (6870)**  
**MIRA COSTA COMMUNITY COLLEGE DISTRICT**  
**MIRA COSTA COLLEGE, SAN DIEGO COUNTY**  
Child Development Center

*Authority: Chapter 282/97, 6870-301-0658(53)*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 33

California Community Colleges, Mira Costa College, Child Development Center

#### Action Requested

**The requested action will approve preliminary plans.**

#### Scope Description

**This project is within scope.** The project will construct an 8,892 asf child development facility on the campus. The facility includes 7,011 asf of demonstration space, 640 asf laboratory, 400 asf kitchen, 441 asf administrative and support, and 400 asf of other space.

#### Funding and Project Cost Verification

**This project is within cost.**

\$2,737,000 total estimated project costs

\$56,000 funds previously allocated: preliminary plans

\$2,681,000 to be allocated: working drawings \$152,000; construction \$2,529,000 (\$2,272,000 contracts, \$114,000 contingency, \$36,000 contract administration, \$107,000 testing and inspection) at CCCCI 3847

#### CEQA

This project is in compliance with CEQA. A Notice of Final Determination was filed with the State Clearinghouse on May 10, 1999, and the waiting period expired on June 9, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings: May 2000

Complete construction: June 2001

**Staff Recommendation: Approve preliminary plans.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 34**

**CALIFORNIA COMMUNITY COLLEGES (6870)**  
**MT. SAN JACINTO COMMUNITY COLLEGE DISTRICT**  
**MT. SAN JACINTO COLLEGE, RIVERSIDE COUNTY**  
Child Development Center

*Authority: Chapter 282/97, Item 6870-301-0658(55)*

**a. Approve preliminary plans**

**APPROVED.**



## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 34

California Community Colleges, Mt. San Jacinto College, Child Development Center

#### Action Requested

**The requested action will approve preliminary plans.**

#### Scope Description

**This project is within scope.** The project will construct a 6,471 asf addition to the child development facility on the main campus. The addition will contain 4,271 asf demonstration, 400 asf administration, 1,100 asf laboratory, and 700 asf of other space.

#### Funding and Project Cost Verification

**This project is within cost.**

\$2,642,000 total estimated project costs

\$110,000 funds previously allocated: preliminary plans

\$2,532,000 to be allocated: working drawings \$97,000; construction \$2,386,000 (\$2,179,000 contracts, \$108,000 contingency, \$35,000 contract administration, \$113,000 testing and inspection) at CCCI 3847

#### CEQA

This project is in compliance with CEQA. A Categorical Exemption was filed with the State Clearinghouse on May 10, 1999, and the waiting period expired on June 9, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	July 2000
Complete construction:	August 2001

**Staff Recommendation: Approve preliminary plans.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 35**

**CALIFORNIA COMMUNITY COLLEGES (6870)**  
**MT. SAN JACINTO COMMUNITY COLLEGE DISTRICT**  
**MENIFEE VALLEY COLLEGE, RIVERSIDE COUNTY**  
Child Development Center

*Authority: Chapter 282/97, Item 6870-301-0658(57)*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 35

California Community Colleges, Menifee Valley College, Child Development Center

#### Action Requested

**The requested action will approve preliminary plans.**

#### Scope Description

**This project is within scope.** The project will construct a 9,252 asf child development facility on the campus. The facility will contain 6,652 asf demonstration, 1,100 asf laboratory, 800 asf administration, 400 asf kitchen, and 300 asf other space.

#### Funding and Project Cost Verification

**This project is within cost.**

\$3,634,000 total estimated project costs

\$138,000 funds previously allocated: preliminary plans

\$3,496,000 to be allocated: working drawings \$173,000; construction \$3,323,000 (contracts \$3,004,000, contingency \$150,000, contract administration \$48,000, testing and inspection \$121,000) at CCCI 3847

#### CEQA

This project is in compliance with CEQA. A Categorical Exemption was filed with the State Clearinghouse on May 10, 1999, and the waiting period expired on June 9, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	July 2000
Complete construction:	August 2001

**Staff Recommendation: Approve preliminary plans.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 36**

**CALIFORNIA COMMUNITY COLLEGES (6870)**  
**SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT**  
**CUESTA COLLEGE, SAN LUIS OBISPO COUNTY**  
Child Development Center

*Authority: Chapter 282/97, Item 6870-301-0658(74)*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 36

California Community Colleges, Cuesta College, Child Development Center

#### Action Requested

**The requested action will approve preliminary plans.**

#### Scope Description

**This project is within scope.** The project will construct an 8,984 asf child development facility on the campus. The new facility will have 5,000 asf demonstration, 1,1000 asf classroom, 1,598 asf office/registration area, and 560 asf service and storage space.

#### Funding and Project Cost Verification

**This project is within cost.**

\$3,411,000 total estimated project costs

\$78,000 funds previously allocated: preliminary plans

\$3,333,000 to be allocated: working drawings \$181,000; construction \$3,152,000 (\$2,780,000 contracts, \$139,000 contingency, \$56,000 construction management, \$44,000 contract administration, \$133,000 testing and inspection) at CCCI 3847

#### CEQA

This project is in compliance with CEQA. A Categorical Exemption was filed originally with the State Clearinghouse on September 27, 1996 and filed again on May 12, 1999, and the waiting period expires on June 11, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings: May 2000

Complete construction: June 2001

**Staff Recommendation: Approve preliminary plans.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 37**

**CALIFORNIA COMMUNITY COLLEGES (6870)**  
**VICTOR VALLEY COMMUNITY COLLEGE DISTRICT**  
**VICTOR VALLEY COLLEGE, SAN BERNARDINO COUNTY**  
Child Development Center

*Authority: Chapter 282/97, Item 6870-301-0658(89)*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 37

California Community Colleges, Victor Valley College, Child Development Center

#### Action Requested

**The requested action will approve preliminary plans.**

#### Scope Description

**This project is within scope.** The project will construct a 6,515 asf child development facility on the campus. The facility will include 3,865 asf demonstration, 900 asf laboratory, 395 asf kitchen, 905 asf administrative, and 450 asf other space.

#### Funding and Project Cost Verification

**This project is within cost.**

\$2,271,000 total estimated project costs

\$56,000 funds previously allocated: preliminary plans

\$2,215,000 to be allocated: working drawings \$128,000; construction \$2,087,000 (\$1,854,000 contracts, \$93,000 contingency, \$30,000 contract administration, \$110,000 testing and inspection) at CCCCI 3847

#### CEQA

This project is in compliance with CEQA. A Categorical Exemption was filed with the State Clearinghouse on May 11, 1999, and the waiting period expired on June 10, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	June 2000
Complete construction:	August 2001

**Staff Recommendation: Approve preliminary plans.**

## **ACTION ITEMS**

### **ACTION – ITEM 38**

**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**HOLLISTER HILLS STATE VEHICULAR RECREATION AREA,**  
**SAN BENITO COUNTY**  
Martin Ranch Acquisition

*Authority: Chapter 162/96, Item 3790-301-0263(6)*

- a. Approve termination of the acquisition and reversion of unencumbered balance of appropriation due to unwilling seller. Funding to revert to the Off Highway Vehicle Trust Fund in accordance with Section 16351.5 of the Government Code.**

**APPROVED.**



## ACTION ITEMS

### STAFF ANALYSIS – ITEM 38

Department of Parks and Recreation, Hollister Hills State Vehicular Recreation Area,  
Martin Ranch Acquisition

#### Action Requested

**The requested action will approve the termination of the acquisition and allow for reversion of the unencumbered balance of funds to the Off Highway Vehicle Trust Fund in accordance with Section 16351.5 of the Government Code.** The Department of Parks and Recreation has been notified by the owners of the Martin Ranch that they are not willing to sell the property to the state. The Department of Parks and Recreation does not intend to proceed with the acquisition and requests the unencumbered balance of funds be reverted to the Off Highway Vehicle Trust Fund in accordance with Section 16351.5 of the Government Code.

#### Scope Description:

**While this project is within scope, it is being terminated for the reason described above.**

#### Funding and Project Cost Verification

**While this project is within cost, it is being terminated for the reason described above.**

#### Reason for Project Termination

Unwilling seller.

**Staff Recommendation:**      **Approve termination of acquisition and reversion of the unencumbered balance of funds to the Off Highway Vehicle Trust Fund.**

## **OTHER BUSINESS**

No other business.

## **REPORTABLES**

To be presented at meeting.

Date:

Respectfully Submitted,

JAMES E. TILTON  
Administrative Secretary